

City Council

Agenda

**Tuesday, August 1, 2017
City Hall, Council Chambers
749 Main Street**

SPECIAL MEETING

6:00 PM

1. EXECUTIVE SESSION

PENDING LITIGATION (Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation

REAL PROPERTY ACQUISITION AND DISPOSITION (Louisville Charter, Section 5-2(c) – Authorized Topics – Consideration of real property acquisitions and dispositions, only as to appraisals and other value estimates and strategy, and C.R.S. 24-6-402(4)(a))

City Manager is Requesting the City Council Convene an Executive Session for the Purpose of Consideration of Potential Real Property Acquisition and Disposition Concerning Property in Louisville

REGULAR BUSINESS ITEMS SUSPENDED

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

REGULAR BUSINESS ITEMS CONTINUED

2. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION AND REAL PROPERTY ACQUISITION/DISPOSITION

REGULAR MEETING

7:00 PM

*Note: The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. Approval of Minutes: [July 18, 2017](#); [July 25, 2017](#)

C. [Approval of Resolution No. 41, Series 2017 – A Resolution Establishing Refuse, Recyclables, and Compostables Collection and Disposal Fees Effective September 1, 2017 for the City of Louisville, Colorado](#)

D. [Approve Sole Source Purchase of Instrumentation and Associated SCADA Software for the Sid Copeland Water Treatment Plant, Howard Berry Water Treatment Plant, and New Wastewater Treatment Plant](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

7:15 – 7:45 PM

A. 720 & 722 PINE STREET LANDMARKINGS AND HISTORIC PRESERVATION GRANTS

- i. RESOLUTION NO. 42, SERIES 2017 – A RESOLUTION DESIGNATING THE AGATHA STECKER HOUSE LOCATED AT 720 PINE STREET A HISTORIC LANDMARK**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- ii. RESOLUTION NO. 43, SERIES 2017 – A RESOLUTION DESIGNATING THE JOSEPH STECKER HOUSE LOCATED AT 722 PINE STREET A HISTORIC LANDMARK**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- iii. RESOLUTION NO. 44, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE AGATHA STECKER HOUSE LOCATED AT 720 PINE STREET**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- iv. RESOLUTION NO. 45, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE JOSEPH STECKER HOUSE LOCATED AT 722 PINE STREET**
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action

7:45 – 8:15 PM

**B. DISCUSSION/DIRECTION/ACTION – BNSF RAILROAD
UNDERPASS/NORTH DRAINAGE DESIGN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY’S REPORT

**A. DISCUSSION/DIRECTION/ACTION – PROPOSED
STIPULATION FOR DISMISSAL OF PENDING LITIGATION**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS**

11. ADJOURNMENT